

ADJOURNED REGULAR MEETING
OF
JUNE 12, 1989

The meeting was called to order at 5:28 p.m.

Item 1: Roll Call

Present: Members Roberts, McCall, Pratt, Henderson,
Filner and Vice Chair McCarty
Excused: Members Wolfsheimer, Struiksma and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Resolutions approving the First Implementation Agreement to the Acquisition Agreement between the Agency, MTDB and San Diego & Arizona Eastern Railway Co. to accommodate the acquisition of "C" Street between Kettner Blvd. and India St. from the City for a total purchase price of \$1,760,000; and accepting the grant deed from the City for said portion of "C" Street, in the Columbia Redevelopment Project.

Motion by Roberts to adopt the resolutions, and amended by Filner to request the City Manager to include discussion of this action at the time the Redevelopment Agency's budget is reviewed.

Second by Henderson.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1735 and 1736

Item 3: Resolution rescinding Resolution No. 1678 adopted on December 13, 1988 which authorized the condemnation proceedings to acquire Block 21 and a portion of Block 22 in the Marina Project.

Motion by McCall to adopt the resolution.

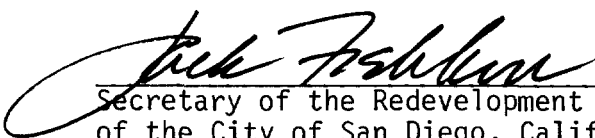
Second by Roberts.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1737

Public Comment - none.

The meeting adjourned at 5:36 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California